Alumni Association Mission: To support the educational calling of UC Santa Cruz. To provide a means by which alumni may serve the university, its colleges, its students, and each other. To help guide the university into the future.

Alumni Association Goals:
- Move the needle on student success, with special emphasis on first-generation and non-traditional students
- Deploy innovative and effective new ways to activate, engage, and recognize volunteers
- Inform alumni on topical issues of importance to the University and provide alumni the opportunity to share their perspectives
- Strengthen our relationship with the administration, the faculty, the students, and the colleges

Alumni Council Goals:
- Have an impact on UCSC through effectively engaging alumni and harnessing volunteer energy
- Engage in on-going board development that invites full-participation of all council members, builds high trust relationships and informs our decisions as a board
- Advance and incorporate the values of diversity, equity and inclusion in board development and alumni engagement

Meeting Goals:
- Approve new Councilors and renewals to move to the ballot
- Approve FY 22 Executive Committee members
- Alumni Engagement programs update and consultant report
- Thank outgoing board members
- Update on Diversity, Equity, Inclusion and Belonging initiatives

AGENDA

I. Business Meeting Call to Order, Meredith Vivian Turner
   A. Determination of quorum
   B. Additions or changes to the agenda

II. Welcome and Overview, Meredith Vivian Turner
   A. Land Acknowledgement, Shelly Meron
   B. Meeting facilitation guidelines
C. President’s remarks
D. Breakout room activity

III. Action Item: Consent Agenda: Meredith Vivian Turner
   A. **Action Item:** Approve Minutes of April 20, 2020 Business meeting

IV. Finance Update, April Yee & Anne Gavin
   A. UCSC Alumni Association Asset Report Review
   B. UCSC Alumni Association Budget Report Review
   C. Alumni Engagement Budget and Expense Report Review
   D. Q&A

V. Councilor elections and nominations, John Madrid
   A. New Councilor Recommendations
   B. Recommended Councilor Renewals
   C. **Action Item:** Resolution to approve candidates for ballot
   D. Councilor resignation
   E. **Action Item:** Resolution to decrease the number of Councilors

VI. UCSC Alumni Association Officer Elections 2021-2022, Meredith Vivian Turner
   A. Candidates Presented
   B. Q&A
     a. Opportunity to ask candidates questions
   C. Vote:
     a. Vice President of Finance
     b. Vice President of Administration
   D. **Action Item:** Resolution to affirm the election of the FY22 Executive Officers
   E. Congratulate 2021-2022 Executive Committee

VII. Alumni Regent Conversation, Art Torres
   A. Regent updates
   B. Q&A

VIII. Alumni Engagement Program and Consultant Observation and Recommendations, Shayna Kent & Chris Marshall
   A. State of the Alumni Engagement Programs and Staffing
   B. Consultant observations and recommendations
   C. Q&A

IX. Diversity, Equity, Inclusion and Belonging Update, Judith Guiterrez

XI. New Business and Announcements, Shayna Kent
   A. Evaluation Form
   B. Renewing Councilor meeting

XII. A Moment of Gratitude for Outgoing Board Members, Meredith Vivian Turner

XIII. Meeting adjourned